



Policy Committee

July 7, 2022

At 9:00 a.m.

Via Conference Call and Livestreaming

1. Call Meeting to Order
2. Approval of the June 2, 2022 Policy Committee Meeting Minutes (Pages 2-5)
3. Project Matrix (Page 6)
4. Project Presentation (Staff – Company Q&A)
 - a) 380 Vulcan/Carrier Terminal Services (Pages 7-43)
 - b) Perry's Ice Cream Company (Pages 44-74)
5. Pandemic Impact 2021 Recapture Waiver (Pages 75-76)
6. June Board Meeting Update
 - a) A&A Union Road (Pages 77-79)
7. Post Pandemic Policy Strategy Discussion (Pages 80-93)
 - a) Commercial Office Space Impacts
 - b) Workforce Disruption
 - c) Employment Reporting/Recapture Policy
8. MWBE Update
9. Adjournment - Next Meeting **August 4, 2022 at 9:00 a.m.**